



## **City Council Meeting Action Agenda**

### **\*Thursday, February 19, 2015 – 5 p.m. (Rescheduled)**

### **Council Chambers, First Floor**

#### **Present:**

Mayor William V. Bell.  
Mayor Pro Tempore Cora Cole-McFadden and Council Members  
Eugene Brown  
Diane Catotti  
Eddie Davis  
Don Moffitt  
Steve Schewel

Absent: None

*Disclaimer:* All information on the website is subject to tampering and unauthorized changes without the knowledge of the City of Durham. Minutes are available after City Council approval. Contact the City Clerk's Office at 919-560-4166.

#### **[Consent Agenda]**

##### **1. Cash Collections Performance Audit (January 2015)**

To receive and accept the Cash Collections Performance Audit dated January 2015 as presented and approved at the January 26, 2015 Audit Services Oversight Committee meeting. [Approved by Vote: 7/0]

(Resource Person: Germaine Brewington – 919-560-4312 ext. 14244) (PR# 10254)

##### **2. FY2014-15 Amendments to the Budget Ordinance, Grant Project Ordinances, and Capital Improvements Program Ordinances**

To adopt a Budget Ordinance Amending the City of Durham Budget Ordinance as amended, Fiscal Year 2014-15, the same being Ordinance # 14650;

To adopt the U.S. Department of Housing and Urban Development Lead Based Paint Reduction Grant Project Ordinance Superseding Ordinance #14185;

To adopt the FY 2012-13 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14584;

To adopt the FY 2013-14 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14686;

To adopt the FY 2014-15 Transit Planning and Capital Grant Project Ordinance (GPO) Superseding GPO # 14634;

To adopt an Ordinance Amending the Water and Wastewater Capital Improvement Project Ordinance, FY 2014-15, as amended, the same being Ordinance #14624; and

To adopt an Ordinance Amending the General Capital Improvement Project Ordinance, FY 2014-15, as amended, the same being Ordinance #14623. [Approved by Vote: 7/0]

(Resource Person: Bertha Johnson – 919-560-4111 ext. 20285) (PR# 10258)

### **3. FY 2014- 2015 Emergency Solutions Grant and City General Funds Housing for New Hope, Inc. Subrecipient Contract Rapid Re-Housing Services**

To authorize the expenditure of \$79,554.00 in Emergency Solutions Grant funds and \$200,000.00 in City General funds; and

To authorizes the City Manager to execute a contract with Housing for New Hope, Inc. in the amount of \$279,554.00 to provide financial assistance to households experiencing homelessness. [Approved by Vote: 7/0]

(Resource Person: Matt Schnars – 919-560-4570 ext. 22249) (PR# 10252)

### **4. Fourth Amendment to Contract for Emergency Solutions Grant & Dedicated Housing Fund Rapid Rehousing Services with Housing for New Hope**

To authorize the expenditure of \$11,082.00 in Emergency Solutions Grant (ESG) funds; and

To authorize the City Manager to execute Amendment Four to (the) Contract for Emergency Solutions Grant and Dedicated Housing Fund Rapid Rehousing Services with Housing for New Hope increasing the total contract amount to \$558,257.00. [Approved by Vote: 7/0]

(Resource Person: Matt Schnars – 919-560-4570 ext. 22249) (PR# 10249)

## **5. Household Hazardous Waste Contract with ECOFLO, Inc.**

To authorize the City Manager to execute the Household Hazardous Waste contract between the City of Durham and ECOFLO, Inc. for a period of five years, at a cost through the remainder of the 2014-15 fiscal year of \$87,850.00, and \$210,840.00 per year thereafter, for a total contract cost through June 30, 2020 of \$1,142,050.00, plus applicable increases for CPI in accordance with the contract terms. [Approved by Vote: 7/0]

(Resource Person: Wayne Fenton – 919-560-4186 ext. 32232) (PR# 10256)

## **6. Software Maintenance Service Agreement with Environmental Systems Research Institute, Inc.**

To authorize the City Manager to execute an agreement with Environmental Systems Research Institute, Inc. in the amount of \$95,947.81 to cover the period of one year for software maintenance service. [Approved by Vote: 7/0]

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) (PR# 10246)

## **7. Open Data Initiative Professional Services Contract with DataStaff, Inc.**

To authorize the City Manager to approve the contract with DataStaff, Inc. in the amount not to exceed \$94,500.00 to purchase professional services to develop an open data portal for the City of Durham. [Approved by Vote: 7/0]

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) (PR# 10247)

## **8. CivicPlus Professional Service Agreement**

To authorize the City Manager to approve the agreement with CivicPlus in the amount of \$169,224.00 to provide professional service in the development of a Web 2.0 website for effective engagement with the City of Durham. [Approved by Vote: 7/0]

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) (PR# 10250)

## **9. Network Infrastructure LANS Improvements Contract with NWN Corporation**

To adopt an Ordinance Amending the General Capital Improvement Project Ordinance, Fiscal Year 2014-2015, as amended, the same being Ordinance # 14623 for the purpose of adding funding in the amount of \$895,000.00 for the Network Infrastructure project; and

To authorize the City Manager to execute a contract with NWN Corporation, not to exceed \$895,000.00 to install new LANs hardware in all City facilities. [Approved by Vote: 7/0]

(Resource Person: Martha Lester-Harris – 919-560-4122 ext. 33229) (PR# 10253)

#### **10. Transit Bus Repower Contract with Clarke Power Services, Inc.**

To authorize the City Manager to execute a contract with Clarke Power Services, Inc. to repower six 2008 model transit buses in the amount of \$377,748.24. [Approved by Vote: 7/0]

(Resource Person: Harmon E. Crutchfield – 919-560-4366 ext. 36439) (PR# 10257)

#### **11. North Carolina Railroad Company and Norfolk Southern Railway Company Wireline Supplemental Agreement**

To authorize the City Manager to execute Supplemental Wireline Agreement 1201118 with the North Carolina Railroad Company and Norfolk Southern Railway Company to modify the existing power line feed to the City's overpass lighting system. [Approved by Vote: 7/0]

(Resource Person: Pete Nicholas – 919-560-4366 ext. 36436) (PR# 10255)

**The City Council disposed of the following agenda items at the February 5, 2015 Work Session:**

#### **12. Durham Pool Assessment Findings**

(Presentation received at the 2-05-15 Work Session)

#### **13. Katina Parker**

(Citizen did not appear at the 2-05-15 Work Session)

#### **14. Gwyn Silver**

(Comments were received at the 2-05-15 Work Session)

#### **15. James Chavis**

(Comments were received at the 2-05-15 Work Session)

#### **16. John Tarantino**

(Comments were received at the 2-05-15 Work Session)

**[Adjournment – 5:41 p.m.]**

#### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified

persons with disabilities so they can participate equally in the City's programs, services, and activities, The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.